MEETING NOTICES FOR THE WEEK OF March 21, 2005

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: March 18, 2005

Re: Meeting Notice

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, March 22, 2005**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 756, 2004</u> - amends the Code establishing a Marion County Early Intervention Planning Council

<u>PROPOSAL NO. 778, 2004</u> - appoints Doris A. McNeill to the Citizens Advisory Committee for Wayne Township Comprehensive Plan

<u>PROPOSAL NO. 126, 2005</u> - approves the Mayor's appointment of Steven L. Campbell as the Deputy Mayor for Public and Neighborhood Affairs

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

CC: Garland Graves

Doris A McNeill Steven L. Campbell Frank J. Anderson Michael Spears Carl Brizzi David Cook Brian Barton Mark Renner

Mayor Bart Peterson

Dr. Rex Sager

Matt Gutwein

Dr. Duncan Pritchett

Donald Stinson

Dr. Michael Cooper Dr. William Douglas Nathaniel Jones Dr. Peggy Hinckley Dr. Terry Thompson

Dr. Carver Andrew Wagner Dr. Eugene White To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: March 18, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **March 23**, **2005**, at **5:00 p.m.** in room **260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 108, 2005</u> - approves a grant application submitted to the Department of Corrections for fiscal years 2005-2007

<u>PROPOSAL NO. 109, 2005</u> - approves an increase of \$342,342 in the 2005 Budget of the Marion County Community Corrections Agency (State & Federal Grants Fund) to fund supplies, services, and capital expenses related to the initial start-up of the work release center, funded by a grant from Department of Corrections

<u>PROPOSAL NO. 110, 2005</u> - approves an increase of \$35,820 in the 2005 Budget of the Marion County Community Corrections Agency (State & Federal Grants Fund) to fund services for a substance abuse treatment program, funded by a grant from the Department of Justice, Indiana Criminal Justice Agency

<u>PROPOSAL NO. 111, 2005</u> - approves a transfer of \$21,900 in the 2005 Budget of the Marion Superior Court (State & Federal Grants Fund) to pay expenses for marketing displays, van graphics, website upgrades, rent, utilities & maintenance costs for the Community Court, funded by a grant from Department of Justice, Indiana Criminal Justice Institute

PROPOSAL NO. 112, 2005 - approves an increase of \$7,775 in the 2005 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund), to pay for 93 vinyl-coated resting benches for dog runs in the shelter's investigation kennel, financed by private donations

PROPOSAL NO. 113, 2005 - approves a transfer of \$20,995 in the 2005 Budget of the Department of Public Safety, Emergency Management Division (Non-Lapsing Federal Grants Funds), to purchase personal protection equipment financed by a transfer between characters

PROPOSAL NO. 114, 2005 - approves a transfer and an appropriation of \$180,847 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants and Federal Grants Funds), to continue support of the Family Justice Center Initiative with the Julian Center and training for all agencies involved in this project, fund overtime for the East and South Districts, supplies, travel and training, and surveillance equipment for the East and South District Neighborhood Resource Officers, to fund overtime for Gang Resistance Education and Training (G.R.E.A.T.) officers, supplies and incentives for G.R.E.A.T kids, travel and training for G.R.E.A.T officers and transportation and meals for G.R.E.A.T camp, to fund overtime for seat belt enforcement

and DUI enforcement through the Marion County Traffic Safety Partnership, to fund increased outreach initiatives for the Indiana Coalition Against Sexual Assault (INCASA), and to purchase surveillance equipment for the Community Action Response and Enforcement Initiative in the North District, financed by grants from the State of Indiana and the Federal Department of Justice, and a transfer between characters

<u>Update on MECA Upgrades</u>- Linn Piper, MECA Director

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

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c: Robert Turner Judge Cale Bradford Annie Christ-Garcia
Brian Barton Jeff Bennett Steve Robertson
Marty Womacks Jerry McCory Chief Michael Spears
Linn Piper Leslie Wilson

To: Members of the Parks and Recreation Committee

From: Monroe Gray, Jr., Chair

Date: March 17, 2005

Re: <u>Meeting Cancellation Notice</u>

The Parks and Recreation Committee meeting scheduled for Thursday, March 24, 2005, has been cancelled. The next regularly scheduled meeting will be **Thursday, April 14, 2005, at 5:00 p.m. in Room 260 of the City-County Building.** A notice of this meeting will be sent out at a later date.

c: Joseph Wynns
Sandi Young
Wayne Simpson
Chris Radford
Kristen Weaver
Keith Cheney
Rick Cockrum
Emily Nichols
Cindy Porteous

To: Members of Children's Health & Environment Committee

From: Angela Mansfield, Chair

Date: March 18, 2005

Re: Meeting Notice

There will be a meeting of the Children's Health & Environment Committee of the City-County Council on **Thursday, March 24, 2005**, at **6:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PRESENTATIONS FROM A MEDICAL PERSPECTIVE

Ruth Altherr Rench, MS, RN – cardiovascular nurse; President, Board of Directors
American Heart Association, Indianapolis Metropolitan Region

Stephen J. Jay, M.D. – pulmonologist; Professor of Medicine and Public Health; Chair, Department of Public Health; Indiana University School of Medicine

Medical Student Council Resolution – Representatives from the Indiana University School of Medicine Student Body

<u>PROPOSAL NO. 45, 2005</u> - amends the Code by establishing nonsmoking areas (Several public hearings are anticipated on this proposal before a recommendation is made to the full Council. The proposal was postponed for action until May 5, 2005.)

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

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c: Dr. Stephen Jay Ruth Rench Jeff Wells